

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
March 25, 2007  
Tribal Court Room 7500 Odawa Circle  
9:15 a.m. Smudging  
9:30 a.m.

Closed Session: Yes

Call to Order: Meeting was called to order at 9:30 a.m.

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Treasurer Shirley Oldman, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Fred Harrington, Jr.

Absent: Councilor Rita Shananaquet

Executive Office Present: Executive Assistant Rebecca Fisher

Legal Staff Present: Legislative Services Attorney Donna Budnick

Staff Present: Legislative Office Manager Michele LaCount

Commission, Boards, and Committees: none

Guests: none

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Opening Ceremony: Dexter McNamara

9:44 a.m. Councilor Shananaquet arrived.

Motion made by Councilor Harrington and supported by Treasurer Oldman to adopt the agenda for March 25, 2007, in honor of Nungo-Qwe (Dorothy Sagitaw).

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Roberts to approve the minutes of March 11, 2007, as presented.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

9:56 a.m. Recess called.

10:01 a.m. Meeting reconvened.

Motion made by Treasurer Oldman and supported by Councilor Shananaquet to adopt Tribal Resolution Appropriation of \$10,000.00 for the Restoration of all Burial Grounds within the 1855 Treaty Area.

Roll Call Vote: Councilor Gasco Bentley=yes, Councilor Harrington=yes, Councilor McNamara=yes, Councilor Roberts=yes, Councilor Shananaquet=yes, Councilor Yellowbank=yes, Treasurer Oldman=yes, Secretary Kiogima=yes, Legislative Leader Law=yes  
Motion carried.

Motion made by Treasurer Oldman and supported by Councilor Shananaquet to adopt Tribal Resolution for Miss Odawa Nation Travel and Supplies Funding in the amount of \$5,000.00 to come from prior year funds.

Roll Call Vote: Councilor Gasco Bentley=yes, Councilor Harrington=yes, Councilor McNamara=yes, Councilor Roberts=yes, Councilor Shananaquet=yes, Councilor Yellowbank=yes, Treasurer Oldman=yes, Secretary Kiogima=yes, Legislative Leader Law=yes  
Motion carried.

Motion made by Treasurer Oldman and supported by Councilor Yellowbank to adopt Tribal Resolution Appropriation of Funds for the 2008 Operating Budgets and Restatement of Funding Allocation for the 2008 Fiscal Year.

Roll Call Vote: Councilor Gasco Bentley=yes, Councilor Harrington=no, Councilor McNamara=no, Councilor Roberts=yes, Councilor Shananaquet=no, Councilor Yellowbank=yes, Treasurer Oldman=yes, Secretary Kiogima=no, Legislative Leader Law=yes  
Motion carried.

10:49 a.m. Recess called.

10:58 a.m. Meeting reconvened.

Motion made by Councilor Shananaquet and supported by Councilor Gasco Bentley to approve Tribal Council Judicial and Prosecutor Appointment Procedures revised on March 13, 2007.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Harrington)  
Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Yellowbank to accept the Legislative Services Attorney Budnick's report, verbal and written, for March 25, 2007.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent  
Motion carried.

Motion made by Councilor Shananaquet and supported by Treasurer Oldman to adopt Tribal Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Little Traverse Bay Bands of Odawa Indians, FY2007 Circle of Flight Project.

Roll Call Vote: Councilor Gasco Bentley=yes, Councilor Harrington=yes, Councilor McNamara=yes, Councilor Roberts=yes, Councilor Shananaquet=yes, Councilor Yellowbank=yes, Treasurer Oldman=yes, Secretary Kiogima=yes, Legislative Leader Law=yes  
Motion carried.

11:45 a.m. Public Comment opened: no comments.

11:45 a.m. Public Comment closed.

Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to adopt Request for Funding from the Bureau of Justice Statistics, Office of Justice programs, United States Department of Justice, Little Traverse Bay Bands of Odawa Indians, FY 2007 Tribal Criminal History Record Improvement Program. Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-no, Councilor McNamara-no, Councilor Roberts-no, Councilor Shananaquet-no, Councilor Yellowbank-no, Treasurer Oldman-no, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion failed.

12:03 p.m. Lunch recess called.

1:35 p.m. Meeting reconvened.

Motion made by Councilor Yellowbank and supported by Councilor Gasco Bentley to adopt Burial Request Program Regulations as presented from the Executive.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Roberts and supported by Councilor Shananaquet to accept the Legislative Leader Law's report with confidential information included.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Treasurer Oldman and supported by Councilor McNamara to accept the Secretary Kiogima's verbal and written report.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Yellowbank to accept the Treasurer Oldman's verbal and written report for March 25, 2007.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to accept the Tribal Council Member verbal and written reports from Councilor Shananaquet and Secretary Kiogima.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

2:39 p.m. Recess called.

2:49 p.m. Meeting reconvened.

2:50 p.m. Motion made by Treasurer Oldman and supported by Councilor Shananaquet to go into closed session for personnel issues.

Vote: 8 - Yes, 1 – No (Councilor Harrington), 0 - Abstained, 0 - Absent

Motion carried.

3:27 p.m. Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to go back into open session.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

3:42 p.m. Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to adjourn.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

These Minutes have been read and approved as written:

Approved:

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Melvin L. Kiogima, Tribal Council Secretary

Date